

Norton Space and Aeronautics Academy School Board Committee
Regular Meeting of the Board of Directors

MINUTES

May 21, 2008

1.0 Call to Order

Jeff Lewis called the meeting to order at 9:10 a.m.

2.0 Roll Call

Members Andy Jaramillo, Jeff Lewis, and Linda Scott-Hendrick were present.

Member Mike Gallo was absent.

Staff members Robert Barksdale, Teresa Dowd, Nancy MacLaren, Rick Piercy and Gordon Soholt were present.

Dennis Mobley represented the San Bernardino County Superintendent of Schools.

3.0 Public Comments: The County is finishing the MOU and will have their attorneys review it. It includes a checklist template from the State.

Dennis asked about the airport proximity and said that Kent hadn't seen the paperwork for a waiver. Rick will talk to Ted Dutton about this.

4.0 Special Presentations/Announcements: None

5.0 Consent Agenda

.01 Approve Minutes for March 19, 2008 Regular Meeting

.02 Approve Financial Report for March 2008

On a motion by Linda Scott-Hendrick, seconded by Andy Jaramillo, vote 3-0, the Board of Directors approved consent agenda items 5.01 – 5.02.

6.0 Correspondence: None

7.0 Information:

.01 The first application due date was May 15. At that time we had received 69 K applications, 19 1st grade, and 39 2nd grade. We expect K to be full by the end of June.

The offices should be completed in a couple weeks, and portables should arrive in June. The website is growing and French Toast is offering 5% of proceeds in excess of \$2K to the school.

We still have 5 teacher positions to fill.

The Foundation Board meeting on June 9 will include updates from the Capital Campaign, Bridge, and LCROSS.

NSAA and AAE are both on the May 28 agenda for state allocation funds.

Arsenal would like to move forward on the fields. We are working with the City to accomplish this.

The NSAA Grand Opening will be August 28, 2008 at 10:00 a.m.

8.0 Discussion Items:

.01 We are advertising in the paper and on the radio. Suggestions were to take flyers into businesses, the Chamber of Commerce, and the churches, research mom's clubs online, club soccer teams, and local community college child care centers.

9.0 Action Items: None

10.0 Staff Comments: None

11.0 Board Member Comments: Dr. Irving Hendrick will serve as Interim Chancellor for Riverside Community College.

12.0 Adjournment

The meeting was adjourned at 9:50 a.m.